

Superior Town Council
Town Council Meeting

Thursday, February 7, 2008
Superior Senior Center
Superior, Arizona

M I N U T E S

A. Call to Order

Mayor Hing called the meeting to order at 7:05 p.m.

B. Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

C. Opening Prayer

Mayor Hing led the Town Council, Staff and audience in an opening prayer.

D. Roll Call

Members Present: Councilmember Cervantes, Second Vice Mayor Lopez, Mayor Hing, Councilmember Peralta, Councilmember Heglie, First Vice Mayor Valenzuela

Members Absent:, Councilmember Marquez

A quorum was present and the meeting continued.

E. Proclamations

1. Proclaiming February 23-March 1st National Entrepreneurship Week.
2. Proclaiming the Month of February as Career and Technical Education Month

Mayor Hing requested that Second Vice Mayor Lopez read the proclamations. Second Vice Mayor Lopez read both proclamations.

F. Consent Agenda

Mayor Hing introduced the items on the consent agenda. The items on the consent agenda for approval were:

Approval of Minutes for Regular Meeting January 17, 2008

Councilmember Heglie made a motion to approve the consent agenda. Second Vice Mayor Lopez seconded the motion. The motion passed unanimously.

F. Communication

Managers Report – Chief Lou Digirolamo

Chief Lou explained that Ms. Cordova was out of the office at a conference and that he would be assisting on her behalf during the meeting. He explained that she had included her manager's report in the packet. Discussion followed regarding the current staffing and open positions. Councilmember Heglie explained that he wanted to wait till the next meeting to give a report on the Sister City Trip when Ms. Cordova and Councilmember Marquez may be available. Chief Digirolamo did give a brief update on the shooting that occurred in Superior on the previous Sunday.

Call to the Public

Mayor Hing announced the call to the public. He explained that anyone wishing to speak now could only speak directly to the Council and only for items not on the current agenda.

Sidney Medlock – explained that he thought his agenda item was moved to this agenda. He explained that he was requesting use of the food court area to distribute food that comes to Superior from one of the area food bank agencies. He explained that this would only be needed once a month. Mayor Hing apologized that it was not on the agenda and directed staff to work with Mr. Medlock prior to the next meeting regarding this request.

Charlene Orlick – Explained that she asked to be placed on the agenda but was not allowed on the agenda. She stated that she was bringing attention to the council that the old dirt access road is being used in her neighborhood. She stated that the traffic starts at 5:00 a.m. and that there are diesels being stored at the old high school. She presented the council with pictures of the vehicles using the road as well as the diesels parked in the area. She explained that she is concerned for the safety in her neighborhood. She wanted to know if proper permitting was issued.

Business

Possible Discussion and/or action on the following

Presentation by Jim Gould and Co. Manufacturer of mobile waste removal equipment vacuum – Representative Jim Gould

Mr. Gould explained that he represented a company that distributes mobile waste removal equipment. He stated that this machinery works to clean out sewer lines

and sever roots. He explained that the equipment is easy to use and his company would provide the training for the town staff.

Mr. Gould explained that he understood it can get costly to purchase new equipment and he said his company could apply for a grant for the town so they could purchase this equipment. He stated that there is an ample amount of grant funding available and he felt that Superior would qualify for one of those grants.

Ms. Brothers explained that she had been part of an initial presentation and that the waste water treatment crew could use a machine like this. Mayor Hing directed staff to work with Mr. Gould on furthering this project.

Presentation Code Enforcement – Todd Pryor

Mr. Pryor reported on the current status of code enforcement. He stated that the council was given a full report in their packets regarding the citations issued as well as the status on the compliance. He also explained that the council would need to appoint a board of compliance to review disputes and be part of the citation/review process. He explained at least 5 people would be needed for this board.

Chief Digirolamo reviewed the citation enforcement procedures when the property is turned over to the police. He stated that the property owner is usually fined but if they do not comply with clean up and paying the fine a warrant can be issued for their arrest.

Presentation of Complaint Procedures

Chief Digirolamo explained at this time the Superior Police Department does have a complaint process but the administration of the town does not have a complaint process. Chief Digirolamo explained that when a complaint needs to be filed the complainant is requested to make a written complaint and then it is issued to the supervisor who has knowledge of the complaint. At this time the town hall does not have an official complaint procedure. Mayor Hing stressed the importance of the setting up complaint procedures to allow for residents to make official complaints and allow staff to handle the complaints.

Discuss/Approve/Reject Resolution 469 A Resolution of the Mayor and Council of the Town of Superior, Pinal County, Arizona approving the intergovernmental agreement for NBIS Inspections of Local Bridges by the Arizona Department of Transportation and/or its designated consultants and the Town of Superior.

Mayor Hing explained that this resolution allowed the Town to enter an Intergovernmental Agreement with ADOT to do the bridge inspections in Superior. The bridge that would have to be inspected is the Queen Creek Bridge as that is not part of the ADOT Highway system. Mayor Hing explained that it would be the town's responsibility to fix the bridge if it was found to need repairs. Chief Digirolamo read the resolution heading. Second Vice Mayor Lopez made a motion to accept the resolution. Councilmember Heglie seconded the motion. The motion

was approved unanimously.

Council Comments

At this time Chief Digirolamo directed the councils attention to the binder that was given to them. He stated this was the updated version of the county wide emergency response plan.

Councilmember Peralta
No Comments

Councilmember Heglie
Explained that the Mexico trip was a good trip and they would share more when Ms. Cordova and Councilmember Marquez is available.

Councilmember Cervantes
Explained that a ramp should be constructed at the dump to allow people to drive up and dump their debris into the dumpster easier. (Ms. Brothers explained that the Public Works Crew is working on that)

Councilmember Marquez
Absent

Second Vice Mayor Lopez
Explained that the town needs to look into a better space to hold elections. She stated that there is not enough room at the courthouse for the election workers and the voters. She also stated that parking is also very limited for the volume.

First Vice Mayor Valenzuela
Stated that he requested some items from the previous agenda be tabled, and he stated that he was against putting the gates up at the food court. He also reminded everyone to support the girls basketball team as they head to the state tournament.

Mayor Hing
Asked Ms. Lira to remind Mayor Hing about finding a new location for elections.

Mayor Hing announced that there would not be an executive session.

J. Executive Session

K. In Public Session

Adjournment

Second Vice Mayor Lopez made a motion to adjourn the meeting. Councilmember Cervantes seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:13 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Town Council of the Town of Superior held on the 7th Day of February 2008. I further certify that the meeting was duly called and held and that a quorum was present.

/s/ Rosie

Cordova_____

Rosie Cordova, Town Manager/

Clerk

These minutes have been transcribed and complied by Mila Lira
Miracle Executive Services, www.miracleexecutiveservices.com